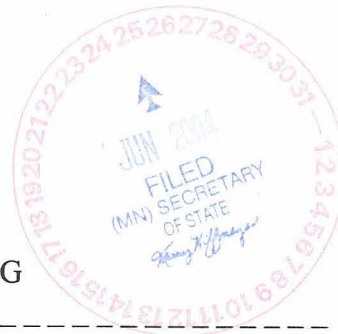


OA-1038-1 Moorhead  
City Signed Resolution 5-3-04  
Town Signed Resolution 4-19-04

DEPARTMENT OF ADMINISTRATION  
STATE OF MINNESOTA  
BEFORE THE DIRECTOR OF  
STRATEGIC AND LONG RANGE PLANNING



-----  
IN THE MATTER OF THE ORDERLY ANNEXATION )  
AGREEMENT BETWEEN THE CITY OF MOORHEAD AND ) ORDER  
THE TOWN OF MOORHEAD PURSUANT TO MINNESOTA )  
STATUTES 414 )  
-----

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Moorhead and the Town of Moorhead; and

WHEREAS, said joint resolution requests that certain property be annexed to the City of Moorhead pursuant to M.S. 414.0325; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Director of Strategic and Long Range Planning may review and comment, but shall within 30 days order the annexation of land pursuant to said subdivisions; and

WHEREAS, on June 10, 2004, the Director has reviewed and accepted the resolution for orderly annexation;

IT IS HEREBY ORDERED: That the following described property is hereby annexed in accordance with the terms of the joint resolution to the City of Moorhead, Minnesota, the same as if it had originally been made a part thereof:

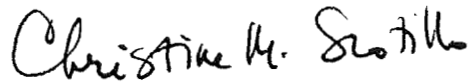
N ½, NW ¼, Less RR, Less 6.21 Acres of Section 28, T139N, R48W of the Fifth Principal Meridian, Clay County, Minnesota, Less any area already within City

0405444

Limits, containing 69.80 acres more or less.

Dated this 10<sup>th</sup> day of June, 2004.

For the Director  
658 Cedar Street - Room 300  
St. Paul, Minnesota 55155

A handwritten signature in black ink, reading "Christine M. Scotillo". The signature is written in a cursive, flowing style.

Christine M. Scotillo  
Executive Director  
Municipal Boundary Adjustments